

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 48
THURSDAY, DECEMBER 7, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #47(Thurs., November 30, 2006)

APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. RECORDERS: Design Services and furnishing for Mahoning County Recorder's Record Room. (Re-advertise)
2. SANITARY: One (1) Single Stage, Water Cooled, Oil Free Rotary Screw Compressor.

LEGAL NOTICES:

1. ENGINEERS: Public Hearing on Mahoning County Erosion and Sedimentation Control Rules on January 8th & 11, 2007 at 11:00 a.m. in the Commissioners Hearing Room.

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Children Services Bd	\$585.00	Transfer from the Children Services Board fund to the Concealed Handgun License fund. The Children Services Board is paying for web checks through the Sheriff's Department. By State Law all potential employees must go thru a background check and by a mandated state rule all potential adopted parents must also have a background check.
Children Services Bd	\$457.23	Pay fuel reimbursement to the internal service fund
Building Inspection	\$2,118.25	Transfer money from the Architect Review Fees fund to pay Architect in the Building Regulations fund
Engineer	\$11,820.83	Pay fuel reimbursement to the internal service fund
Soldiers Relief	\$673.37	Pay fuel reimbursement to the internal service fund
Board of Health	\$720.79	Construction and Demolition Debris fee money transferred from the Board of Health to the General Fund.

Auditor	\$35,000.00	Green Team to the General Fund for Prosecutor Services; POCEN - 12340
Auditor	\$11,686.52	Child Support Enforcement Agency to the General Fund for 8/06 Juvenile Court Magistrate Services; PODHS - 11998
Auditor	\$9,502.90	Child Support Enforcement Agency to the General Fund for 9/06 Domestic Relations Magistrate .Services; PODHS - 12146
Auditor	\$6,862.78	Child Support Enforcement Agency to the General .Fund for -7/06-9/06 Prosecutor Services; PODHS - 12451
Auditor	\$1,398.75	Lead Program to Board of Health for invoice #7683; POCEN – 10946A
Auditor	\$2,670.00	Lead Program to Board of Health for invoice #'s 1015 & 1034-1037; POCEN – 10946A
Coroner	\$321.06	Pay fuel reimbursement to the internal service fund
Sheriff	\$36,499.68	Corrections Corp of America Fees; money is being transferred from Fund #940 Housing Prisoner Fees to the General Fund.
Sheriff	\$1,177.69	Reclassification of expenses that originally were charged to the General Fund and will now by charged to a State Grant #G7078 called the Berlin Marine Patrol.
Mental Health	\$27,543.72	Transfer from the Mental Health Board to the Children Services Board.
Auditor	\$150.00	Sanitary Engineer to the Board of Health for invoice #7669 dated 11/1/06; POSAN – 8486A
Auditor	\$780.00	Sanitary Engineer to the Board of Health for invoice #7669 dated 11/1/06; POSAN – 8453A
Prosecutor	\$612.76	Pay fuel reimbursement to the internal service fund
Auditor	\$185.71	Pay fuel reimbursement to the internal service fund
Jobs & Family	\$41.40	Pay fuel reimbursement to the internal service fund
Jobs & Family	\$135,945.00	Mandated share of funds from the General Fund to Jobs & Family Services for December, 2006.
Hazmat	\$78.37	Pay fuel reimbursement to the internal service fund
Hazmat	\$1,200.00	Reimbursement from the Haz Mat Fund #730 to the General Fund for supplies.

Mental Health	\$601,800.00	Medicaid Match. Money is going from the Board of Mental Health to the Medicaid grant code.
Soil & Water	\$10,303.92	Paying 2006 rent at Industrial Road to the General Fund.
Juvenile Court	\$7,346.00	Transfer from Fund #271 Felony Delinq. Care and Custody grant code to the General Fund for Cost Allocation charges.
Treasurer	\$85.17	Expense bank service charge
Treasurer	\$625.74	Expense bank fees

2. TRAVELS:

- a. AUDITORS/DATA: Attend Meeting in Beaver County, PA on December 8, 2006-estimated at \$625.00. (general)

3. AGREEMENTS:

- a. EMERGENCY MANAGEMENT: Agreements with James Pastore and Leonard Perry for CERT Training and program promotion in the amount of \$4,137.50 each. (non-general)
- b. EMERGENCY MANAGEMENT: Agreement with Staley Communications, Inc. to supply and install the necessary Motorola communication equipment to upgrade the Mahoning County Law Enforcement System in the amount of \$26,210.20. (non-general)
- c. JOB & FAMILY: Agreement with Sword Solutions for the maintenance of F.R.O.S.T. Software in the amount of \$1,230.00. (non-general)
- d. JOB & FAMILY: Approval of four (4) babysitting contracts and two (2) day care services per unit price. (non-general)
- e. LEAD-BASED: Agreements with Gary M. Crim, Inc. for lead hazard control work at the following locations: (non-general)
- 107 Park Ave \$14,398
- 1116 High St \$14,636
- f. SHERIFF: Agreement with DMO Food Equipment Service, Inc. to repair middle kettle in kitchen in the amount of \$2,601.10. (general)

4. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with Gary M. Crim, Inc. for lead hazard control work at 931 Catalina in the amount of \$4,575.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Mental Health	\$1,491,820.00	Budget Addition to Fund #292 for the Medicaid Federal Grant.
Treasurer	\$25,000.00	Budget Addition to Fund #228 Delinq. Tax & Assess. Collection to fund projected expenses thru year end.
Sheriff	\$10,000.00	Budget Addition to Fund #341 Concealed

		Handgun license fund
Jail Medical	\$215,900.00	Addition for Medical Assistance from other General Fund sources
Facilities	\$120,470.00	Addition for payroll, utilities and repair and maintenance from other General Fund sources
Prosecutor	\$223,897.00	Addition for benefit costs from other General Fund sources.
Sheriff	\$244,597.00	Addition for salary and benefit costs from other General Fund sources.

2. RESOLUTION OF AWARDS:

- a. JAIL MEDICAL: Award the Comprehensive Inmate Health Services for Mahoning County Justice Center to Health Professionals, LTD for two (2) years per Proposal No. 1-unit pricing. (general & low bid)

3. RESOLUTIONS:

- a. COMMISSIONERS: Approval of eight (8) vouchers per ORC 5705.41: Ziegler Tire \$371.00; Thyseen Krupp Elevator \$702.96; Home Carpet \$2,466.00; Nagy-Baker Court Reporting \$1,342.72; Gregory C. Keck \$500.00; Ikon Office \$880.00; \$860.00; \$112.92.
- b. COMMISSIONERS: Resolution approving the holidays for the calendar year 2007.
- c. COMMISSIONERS: Resolution retaining the legal services of Buckingham, Doolittle & Burroughs, LLP, as bond counsel in connection with various public securities matters in continuation of previous adopted resolutions RES 05-05-034 and RES 06-05-044.
- d. RECORDERS: Resolution to reject the only bid received on August 16, 2006 (Record of Bids RES 06-08-028) for the Design Services and Furnishing for the Mahoning County Recorder's Records Room.
- e. RECYCLING: Resolution of Necessity-to purchase a 2007 Chevrolet Uplander from Bob McDorman Chevrolet, Inc. through State Purchasing pricing in the amount of \$19,074.86.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, DECEMBER 14, 2006 @ 11:00 A.M.

COMMISSIONERS' HEARING ROOM